

UNITED STATES OF AMERICA,
Plaintiff,
v.
DANIEL LUGO,
Defendant.

2:09-CR-176-RLH (PAL)

On March 5, 2010, the United States District Court for the District of Nevada entered an Amended Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(A) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(1) and (b); and Title 21, United States Code, Section 853(a)(1) and (2) and (p), based upon the plea of guilty by defendant DANIEL LUGO to a criminal offense, forfeiting specific property alleged in the Indictment and shown by the United States to have a requisite nexus to the offense to which defendant DANIEL LUGO pled guilty.

This Court finds the United States of America published the notice of the forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from March 12, 2010 through April 10, 2010, notifying all known third parties of their right to petition the Court.

This Court finds no petition was filed herein by or on behalf of any person or entity and the time for filing such petitions and claims has expired.

1 This Court finds no petitions are pending with regard to the assets named herein and the time
2 for presenting such petitions has expired.

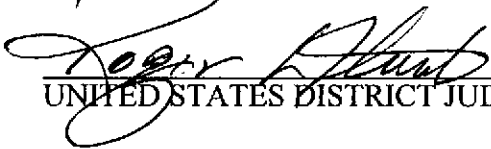
3 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
4 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
5 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.
6 32.2(c)(2); Title 18, United States Code, Section 981(a)(1)(A) and Title 28, United States Code,
7 Section 2461(c); Title 18, United States Code, Section 982(a)(1) and (b); and Title 21, United States
8 Code, Section 853(a)(1) and (2) and (p); and Title 21, United States Code, Section 853(n)(7) and shall
9 be disposed of according to law:

- 10 a) One Hewlett Packard Pavilion Laptop, serial number CND42205TD;
11 b) One Lexmark copier/scanner/printer, serial number 07523526561; and
12 c) *in personam* criminal forfeiture money judgment in amount of \$20,700.00 in
13 United States Currency.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited
15 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well as
16 any income derived as a result of the United States of America's management of any property forfeited
17 herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

18 The Clerk is hereby directed to send copies of this Order to all counsel of record and three
19 certified copies to the United States Attorney's Office.

20 DATED this 24 day of September 2010.

21
22 
23 UNITED STATES DISTRICT JUDGE
24
25
26